Minutes of the TROY CITY COUNCIL SPECIAL MEETING June 17, 2021 7:00 P.M.

Due to the COVID-19 crisis, this meeting was held remotely via videoconference.

The meeting was called to order at 9:36 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel Richard T. Morrissey, and Comptroller Andrew Piotrowski.

Council Member Zalewski made a motion to dispense with the reading of the minutes of the prior meeting and approve as posted. Motion passed 7 ayes, 0 nos.

Public Forum:

No one came forward.

49. Ordinance Amending Chapter **216** Of The Troy City Code (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

- **53.** Ordinance Amending Chapter 216 Of The Troy City Code (Council President Mantello, Council Member Ashe McPherson, Council Member Zalewski) Ordinance passed 7 ayes, 0 nos, 0 abstentions.
- 54. Ordinance Authorizing Settlement Of Claim, To Wit: City Of Troy, New York, Against Alpha Recreation II, Inc. (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

56. Ordinance Authorizing And Directing A Sale Of City Owned Real Property By The Proposal Sale Application Method (Council Member Zalewski)

Ordinance passed 5 ayes, 2 nos (Gulli, Ashe McPherson), 0 abstentions.

49. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of An Additional \$200,000 Serial Bonds To Finance The Construction Of A Department Of Public Works Building (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

- 51. Bond Resolution Of The City Of Troy, New York, Authorizing The Issuance Of An Additional \$240,000 Serial Bonds To Finance Street Lighting Replacement Projects (Council President Mantello) (At The Request Of The Administration)
 Resolution passed 7 ayes, 0 nos, 0 abstentions.
- 53. Resolution Authorizing The Mayor To Enter Into An Agreement With The Mohawk Hudson Humane Society For The Provision Of Animal Sheltering Services To The City Of Troy And Its Residents (Council President Mantello) (At The Request Of The Administration)

Resolution passed 6 ayes, 1 no (Zalewski), 0 abstentions.

54. Resolution Authorizing The Mayor To Enter Into A Contract With The Boys And Girls Club Of The Capital Area, Inc., For The Purpose Of Providing Trained Personnel To Administer And Operate The South Troy Pool Facility Through August 29, 2021 (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 9:47 p.m.

A video recording of this meeting is on file at the City Clerk's office.